**Mt. Baldy Joint School District**

**Board of Trustees – Regular Board Meeting**

**February 18, 2021**

**6:00 p.m. Regular Session**

**Board Meeting Minutes**

**1. Welcome – Open Session and Call to Order (Open 6:04)**

a. Changes to the Agenda (Action)

On a motion made by Board Clerk Falk and seconded by Board Member Catalano, Item 5c was Moved

to 6C

Motion Carried 3/0

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and by seconded Board Clerk Falk, the February 18, 2021 board agenda was approved

Motion Carried 3/0

**2. Public Comments**

a. School/Community Reports (information)

# There were no public comments

b. Superintendent/Principal Report

c. Information from the Board of Trustees

There were no comments from the Board

**3. Approval of the Minutes (Action)**

1. January 14, 2021

On a motion made by board member Catalano and seconded by Board president Glick, the January 14, 2021 minutes where approved

Motion carried 3/0

**4. Accept Gifts/Donations and Authorize District Staff to express appreciation by the Board of Trustees to all donors**

a. Accept personal donation of $500 from Karen Sked, Mt. Baldy Community Member

On a motion made by Board president Glick and seconded by Board Clerk Falk Item 4A was approved

Motion carried 3/0

**5. Consent Agenda Items (Action – Routine Business – May be approved in one vote)**

1. Ratify/Approve Purchase Orders/Accounts Payable Transmittal # 21000096 - 21000117
2. Second read BP 5146, Married, Pregnant, Parent Students, and BP 4033, Lactation Accommodation

On a motion made by Board Clerk Falk and seconded by Board Member Catalano Item 5A and 5B were approved

Motion carried 3/0

**6. Discussion/Action Items**

1. Review and select 6 candidates for election to CSBA’s Delegate Assembly, Subregion 16-B, San Bernardino County On a motion made by Board Member Catalano and by seconded Board President Glick, Item 6A was approved

Motion Carried 3/0

1. Discuss preparations for the Mt. Baldy School 100th Year recognition

The board discussed different aspects and Ideas about the Mt. Baldy School 100th Year recognition

1. First read BP, AR 5117, Interdistrict Attendance

The Board completed the First read of BP, AR 5117, Interdistrict Attendance

**7. Board requests to Superintendent for future study/information**

There were no request from the Board at this time.

**8. Adjourn** Time: 7:02 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, March 11, 2021 at 6:00 p.m.**